2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000006050

Entity Name: UNIQLO USA LLC

Current Principal Place of Business:

88 CROSBY ST., 3RD FLOOR NEW YORK, NY 10012

Current Mailing Address:

88 CROSBY ST., 3RD FLOOR NEW YORK, NY 10012 US

FEI Number: 45-5343312 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET, SUITE 4 TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2023

Secretary of State

2022554426CC

Authorized Person(s) Detail :

Title **MEMBER**

Name FAST RETAILING USA, INC.

Address 38 GANSEVOORT STREET

NEW YORK NY 10014 City-State-Zip:

Title CFO

GOLDELMAN, ALEX Name

Address 38 GANSEVOORT STREET

NEW YORK NY 10014 City-State-Zip:

Title COO

Name SHINDO, YOSHIHIDE

Address 38 GANSEVOORT STREET

City-State-Zip: NEW YORK NY 10014 Title EXECUTIVE VICE PRESIDENT.

SECRETARY, TREASURER

Name ARIEVEN, YORAM

38 GANSEVOORT ST Address

City-State-Zip: NEW YORK NY 10014

Title **CHAIRMAN**

Name YANAI, KAZUMI

38 GANSEVOORT STREET Address

City-State-Zip: NEW YORK NY 10014

Title CFO

Name TSUKAGOSHI, DAISUKE

Address 38 GANSEVOORT STREET

NEW YORK NY 10014 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YORAM ARIEVEN

EXECUTIVE VICE PRESIDENT, SECRETARY, **TREASURER**

04/13/2023